

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, April 4, 2000*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:30 A.M.**

INVOCATION: Supervisor Silva, Second District

PLEDGE OF ALLEGIANCE: Supervisor Coad, Fourth District

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# A G E N D A

## I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will introduce the Honorable Tissa Vijeratne, Consul General of Sri Lanka

Steven C. Szalay, Executive Director, California State Association of Counties, will present 1999 CSAC Award to the Board of Supervisors

Chairman Smith will present a resolution recognizing April 3rd - 9th, 2000 as Public Health Week

## II. CONSENT CALENDAR (Items 1-28)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### BOARD APPOINTMENTS

#### **Chairman Smith:**

1. Veterans Advisory Council - Appoint Olga W. Hamerlinck, Fountain Valley, for term ending 3/28/02; reappoint Dorothy Fisher, Lake Forest, to complete term ending 3/4/02 and William Manes, Dana Point, to complete term ending 3/27/02
2. Orange County Human Relations Commission - Appoint Felix Schwartz, Irvine, to complete term ending 1/27/02
3. **Supervisor Coad** - Public Services Access Advisory Committee - Appoint Mark J. Hepp, Sr., Placentia, to complete term ending 7/1/02

### COMMENDATIONS/PROCLAMATIONS

4. **Chairman Smith** - Adopt resolution commending Kathleen Freed on her outstanding dedication and contributions
5. **Supervisor Silva** - Adopt resolution recognizing the honorees of the Fourth Annual Countywide Volunteer Recognition for their commitment to public service

#### **Supervisor Spitzer:**

6. Adopt resolution proclaiming April 9-15, 2000 as "National Library Week"
7. Adopt resolution congratulating Brea-Olinda High School for its outstanding girls basketball program
8. **Supervisor Coad** - Adopt resolution commending Mark Laret on his outstanding dedication and contributions

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## HEALTH CARE AGENCY

9. Adopt resolution approving grant with State Business, Transportation and Housing Agency for bag-valve-mask ventilation training for law enforcement personnel, 4/1/00 - 3/31/02 (\$173,829) - All Districts

## INTEGRATED WASTE MANAGEMENT DEPARTMENT

10. Approve plans and specifications and set bid opening for 5/17/00, 2:00 p.m., for construction of operations building addition, Frank R. Bowerman Landfill; and make California Environmental Quality Act findings - District 3

## ORANGE COUNTY PUBLIC LIBRARY

11. Approve license with Seal Beach for installation and maintenance of sidewalk, Los Alamitos/Rossmoor Branch Library; and make California Environmental Quality Act and other findings - District 2 (4/5 vote)

## PLANNING AND DEVELOPMENT SERVICES

12. Approve agreement with The Planning Center for preparation of State mandated update to Orange County General Plan Housing Element (\$177,925) - All Districts

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

13. Receive and file Traffic Committee Reports dated 2/17/00; approve recommendations and adopt necessary resolutions - District 5
14. Approve price agreement N1000002605 with Crystal Glass Inc. for vehicle glass repair and replacement, 4/5/00 - 4/4/01 (\$23,500 per year); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
15. Adopt resolution certifying completion of traffic signal installation and accepting traffic signal at intersection of Pacific Park Drive and Laguna Hills Drive; and authorize release of security, Shea Homes Limited Partnership, Aliso Viejo area - District 5
16. Adopt resolution certifying completion of traffic signal installation and accepting traffic signal at intersection of Pacific Park Drive and Street A (Enterprise); and authorize release of security, Shea Homes Limited Partnership, Aliso Viejo area - District 5
17. Approve waiving informality in bid proposal; and receive bids and award contract to Cannon Noe, Inc. for dark fiber optics conduit construction project, Santa Ana (\$165,700) - District 1
18. Approve continuance of emergency repairs and closure of Modjeska Grade Road; receive and file status report; and continue matter to 04/18/00, 9:30 a.m., for further consideration - District 3 (Continued from 02/08/00, Item S50B; 2/15/00, Item 21; 3/7/00, Item 47; 3/21/00, Item 26) (4/5 vote)
19. **Acting as the Orange County Flood Control District** - Accept easement from Secretary of the Army for public road purposes during Bolsa Chica Channel improvements, Los Alamitos; and adopt resolution making California Environmental Quality Act and other findings - District 2

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20. **Acting as the Board of Supervisors and Orange County Development Agency** - Approve plans and specifications and set bid opening for 5/3/00, 2:00 p.m., for Orange Avenue storm drain between Gilbert Street and Rosebay Street, Anaheim; and make California Environmental Quality Act and other findings - District 4

## SOCIAL SERVICES AGENCY

21. Approve licenses with California State University, Fullerton and North Orange County Community College District for classroom space in leased facilities, Santa Ana and Anaheim; and make California Environmental Quality Act findings - Districts 1 & 4

## PUBLIC PROTECTION

22. **Probation** - Approve plans and specifications and set bid opening for 5/10/00, 2:00 p.m., for South Justice Center Annex tenant improvement project; and make California Environmental Quality Act and other findings - District 5

### **Sheriff-Coroner:**

23. Accept grant funds from U.S. Department of Justice/Bulletproof Vest Partnership Grant Act of 1998 for purchase of vests (\$85,661.25) - All Districts
24. Approve agreement with Bob Levy for lobbyist services and authorize him to register with State as lobbyist representing the County (\$10,000) - All Districts

## GENERAL ADMINISTRATION

### **County Executive Office:**

25. Approve 5 year lease with American Pacific Secured File Storage, Inc. for storage of telephone/communication equipment, Santa Ana; and make California Environmental Quality Act findings - District 1
26. **Acting as the Orange County Development Agency** - Approve selection of Joanna Futerman, Inc. to provide estimates of costs associated with proposed undergrounding of utilities on private properties, Santa Ana Heights; authorize Planning and Development Services Department to negotiate an agreement and return to the Board for approval - District 5
27. Adopt resolution approving amendment 4 to first amended and restated joint exercise of Powers Agreement creating Foothill/Eastern Transportation Corridor Agency - Districts 3 & 5
28. Approve revision of job classification for Supervising Probation Counselor, Deputy Probation Counselor and Probation Night Counselor and adjust salaries for Supervising Probation Counselor, Deputy Probation Counselor, effective 3/24/00 - All Districts

## END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 29-38)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### HEALTH CARE AGENCY

- 29. Approve amended agreement with Latino Psychological & Social Services Corporation for mental health outpatient services, FY 1999-00 (\$281,492; new total \$1,095,107) and FY 2000-01 (\$748,529; new total \$1,584,155) - All Districts
- 30. Approve amended master agreement with Management Applied Programming, Inc. dba American Insurance Administrators and contracting hospitals to increase Imprest account and insurance coverage, FY 1999-00 - All Districts

### JOHN WAYNE AIRPORT

- 31. Approve agreement with Dames & Moore for geotechnical and special inspection services (\$250,000 per year); renewable for two additional years - District 5
- 32. Select a primary and alternate architectural-engineering firm from ranked list for design of realignment of Taxiway "G" - District 5
- 33. Approve plans and specifications and set bid opening for 5/10/00, 2:00 p.m., for acoustical insulation program for 182-unit apartment complex, Santa Ana Heights; and make California Environmental Quality Act findings - District 5
- 34. Approve agreement with Kleinfelder, Inc. for material testing services (\$250,000 per year); renewable for two additional years - District 5

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

- 35. Approve master agreement with various providers for project management services for various capital projects (\$450,000 each) All Districts

### GENERAL ADMINISTRATION

- 36. **County Executive Office Acting as the Orange County Housing Authority** - Adopt resolution approving substitution of credit facility and transfer of apartment ownership for Variable Rate Demand Apartment Development Revenue Bonds, Issue CC of 1985, Lantern Pines (\$20,500,000) - District 5
- 37. **County Executive Office** - Adopt resolution approving Variable Rate Demand Apartment Development Revenue Bonds, Issue A of 1989 substitution of credit facility with a credit facility to be provided by Fannie Mae and reissuance of bonds, Park Place Apartments (\$15,400,000) - District 3 (Continued from 3/28/00, Item 36)

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38. **Clerk-Recorder** - Approve purchase orders PC059 P0012784.00 with Integrated Systems International (\$78,358) and PC059 P0012785.00 with Compass Computer Solutions (\$504,986) for hardware/software equipment to facilitate ATM migration to Data Center; and approve budget adjustments - All Districts (R.A. 4 4/5 vote)

## **IV. PUBLIC HEARINGS (Items 39-40) 9:30 A.M. OR AS SOON THEREAFTER**

39. **Clerk-Recorder** - Public Hearing to consider first reading of "An Ordinance to Adjust Fees Within the Clerk-Recorder Office to Reflect the Cost of Providing the Services" and set second reading and adoption for 4/11/00 - All Districts (Continued from 3/14/00, Item 37)
40. **County Executive Office** - Public Hearing to consider adopting a resolution authorizing expenditures through 6/30/00, for MCAS, El Toro - All Districts

## **V. CLOSED SESSION (Item CS-1)**

- CS-1. **County Counsel** - County Counsel - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are: Citizens for Jobs and the Economy, et al. v. County of Orange, Case No. 00CC03205 and City of Lake Forest, City of Irvine v. County of Orange, et al., Orange County Court Case Nos. 77 24 42, 79 66 38 and 80 22 50, and Fourth District Court of Appeal, Division 3, Case No. G023884 - All Districts (Continued from Special Meeting, 03/28/00, Item CS-2)

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### **BOARD COMMENTS:**

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

### **ADJOURNED**

### **NEXT MEETINGS:**

<b>April 11, 2000</b>	<b>Regular Board Meeting, 9:30 A.M.</b>
<b>April 18, 2000</b>	<b>Regular Board Meeting, 9:30 A.M.</b>
<b>April 25, 2000</b>	<b>Regular Board Meeting, 6:00 P.M.</b>

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